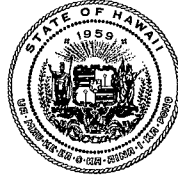


LINDA LINGLE  
GOVERNOR



Russ K. Saito  
Comptroller

Katherine H. Thomason  
Deputy Comptroller

**STATE OF HAWAII**  
**DEPARTMENT OF ACCOUNTING**  
**AND GENERAL SERVICES**  
P.O. BOX 119  
HONOLULU, HAWAII 96810-0119

**WIRELESS ENHANCED 911 BOARD**

December 9, 2004  
1:00 p.m.

City Hall  
Mayor's Conference Room, 3<sup>rd</sup> Floor  
530 S. King Street  
Honolulu, HI 96813

**AGENDA**

- I. Call to Order
- II. Review of Minutes
- III. Committee Reports
- IV. Action Item
  - Vendor Presentation Date
- V. Other Business
- VI. Next Meeting Date
- VII. Adjournment

WIRELESS ENHANCED 911 BOARD  
MINUTES OF DECEMBER 9, 2004 MEETING

Board Members in Attendance: Norman Ahu for John Cole, Lt. Charles Chong, Capt. Paul Ferreira, Courtney Harrington, Roy Irei, Pete Jaeger, Joel Matsunaga, Capt. Milton Matsuoka, Roger McKeague, Asst. Chief Richie Nakashima, Jeff Yamane.

Staff in attendance: Pat Ohara, Kerry Yoneshige

1. The meeting was called to order by Courtney Harrington at 1:05 p.m.
2. The minutes to accept as written was moved and seconded. However, there was one change in number 15. It should have read "Good effort Charles" and not Good effort Pete.
3. Joel asked to confirm that at the next technical meeting, both wireless and wireline should attend.
4. Roy moved and Joel seconded the motion to approve the changes.
5. Finance Committee Report: Joel reported that at the last meeting, it was decided that the Board set up and open an account as soon as possible. Joel called around at spoke with various banks to get information. He passed out a sample letter that he would like to send to each of the possible banks along with a draft of a general information operation of account.

There was a question raised on #8 of this draft regarding a lockbox. It was discussed and the consensus answer was "no – we don't need one".

A question was asked on #9 regarding number of PSAPS. It was mentioned that there are 5 PSAPS and 5 wireless providers plus one new one coming on board.

6. Joel said that he intends to send out a letter and a general information guideline to the following 4 banks: Central Pacific Bank, American Savings Bank, Bank of Hawaii and First Hawaiian Bank. It was mentioned that the bank needs an authorization to open the bank account so Joel will get that information and send it to the bank.
7. Kerry reported that the emergency appropriation will be submitted by DAGS and that there is around 3 million for expenses for about half a year. This includes hiring a consultant, transportation costs for outer island board members, etc. Kerry mentioned that in FY ending in 2006

and 2007, he needs to put in the budget about 7 million in expenditure ceilings (per fiscal year).

8. A thank you was given to Joel for a good job that he did in checking into opening an account. Joel plans to send out the letter (using State letterhead) the week of December 13 and will wait for a couple of weeks for them to give him an answer.
9. Pete (technical committee report) mentioned that he still needs Sprint and Nextel's presenters information.
10. Vendor presentation date: It was decided that Thursday, January 20, 2005 at 1:00 p.m. would be the best date. The meeting will be about 2 hours and the place is to be announced.
11. The draft letter will be done by Courtney with Pete's assistance.

PSAP Readiness Fund: In a discussion at the last meeting regarding the number of days the carrier's meeting requirements were, Lt. Chong now is suggesting 45-90 or 60-120 days to hire a consultant. He also suggested that Maui would go online 120 days or best effort.

Courtney moved that the Board approve the PSAP Readiness Fund with a provision for 90-120 days or best effort. Roy moved and Pete seconded the motion.

12. Joel mentioned what kind of CADs there are and that the Board will work together with other wireless carriers and work together and accommodate other wireless carriers.
13. The next meeting date will be Thursday, January 20, 2005 at 1:00 p.m., followed by the presentation. The place is to be determined.
14. Other business: (1) the board report should be submitted one month before a meeting to comply with the Sunshine Law and Kerry will take care of this.

DCCA has questions on the Wireless Enhanced 911 Statute. Question is who does the DCCA inquiries go to?

Courtney adjourned the meeting at 1:45 p.m.